



Bethesda Oaks HOA Board of Directors Meeting Minutes

Date: July 31, 2014

Location: Bethlehem Church Farm House

Address: 3100 Bethlehem Church Street, Gastonia, NC 28056

Recorded by: Joe Cammalleri

Attendance: 15 total

Opening: The meeting was called to order at 7:05 pm by Joe Cammalleri.

Present: Joe Cammalleri, Bill Marino, Cleveland Penn, Allen Huffman, Absent - Jeremy Eastburn -A quorum was established.

Agenda:

Motion was made to approve meeting minutes from May 29, 2014 meeting and post on website

- Motion made by: Bill Marino
- Seconded by: Allen Huffman

President's Report:

- Titman Road/City of Gastonia discussion still continue as to quotes to repair/replace areas affected by upcoming construction
- REO Holding continues to maintain it's 18 lots, no other news to report at this time on future developments
- Rules & Regulations Notice to Members was provided and posted to Community Web Site
- Annual Meeting will be on December 4th. along with presenting of 2015 Budget and holding of Elections for three (3) open Directors positions, who two (2) year term will expire.

Finance Committee's Report:

- Financial Reports for May 31st & June 30th, 2014 are available, highlights of June's financial reports were provided with no questions from attendees.
- A \$200 donation to Bethlehem Church (for use of Farmhouse throughout the year) was sent

- Irrigation (high water usage) expenditures were reviewed, resulting in a rain sensor being installed

Architectural Review Committee's Report:

- Fading Doors and Shutters was discussed with recommendation that notices be sent were applicable

Crime Watch Committee's Report:

- Officer Lingafeld stated that there were no notable crimes to report for the month
- Gastonia Police has earned Accreditation, Board participated in Hearing during this process
- Transportation Director Gaston County Schools Meeting will be scheduled for September
- Watch for Vacuum Cleaner & Cleaning Products Salesmen (Solicitors), call non-emergency Police Dept. number
- Firework "fire" damage is under investigation.

Communication Committee's Report:

- No Committee Update was available at time of meeting

Landscaping Committee's Report:

- Landscape Contract will be renewed
- QLM (tree elevation/removal) has been completed
- Spray for ant hills was completed
- A quote is being solicited for walking paths repairs

Pool/Playground Committee's Report:

- No Dogs in Playground-Sign has been posted
- New Mulch (wood chips) has been delivered
- Damaged Playground Equipment (spring) will be purchased and replaced.
- Ramp for Playground (water run-off) will be included in next year's Budget
- Pool pop-ups have been repaired
- Notice regarding "No Glass at Pool" will be sent
- Exterminating (in Bathrooms) has been completed
- Lost & Found Container has been purchased and installed (locked)
- Pool Rules, Behavior, Suspension of Rights will be reviewed at closed session
- Two (2) more umbrellas have been broken, a solution will be needed to address for next season.

Social Committee's Report:

- Attendees request another “Movie Night”

Administrative Committee’s Report:

- As of July 17th, there are four (4) active and three (3) under contract listings.

Next Scheduled Meeting:

- Date/Time/Location: August 28th, 2014 (TB Confirmed), 7:00 pm @ Bethlehem Church Farm House

Motion to Adjourn: 8:17 pm made by Bill Marino, seconded by Allen Huffman.